

**MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
January 2, 2007**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona, convened in Formal Session at 11:00 a.m., January 2, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

**PERSONNEL AGENDA**

No personnel changes were reported for this meeting.

**NOMINATION AND ELECTION OF OFFICERS**

Pursuant to A.R.S. §48-4203(C), motion was made by Director Stapley and seconded by Director Wilson to consider the nomination of Chairman and Secretary of the Stadium District, as follows: (C0607049900) (ADM5500)

Chairman Brock, Chairman of the Stadium District  
Supervisor Kunasek, Secretary of the Stadium District

Motion carried unanimously (5-0) to elect those nominated to the above offices for 2007.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Fulton Brock, Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper